



SIMI VALLEY YOUTH COUNCIL
Tuesday, April 5, 2016, 5:00 p.m. – 6:00 p.m.
City Hall Community Room
2929 Tapo Canyon Road

AGENDA

1. Call to Order/Pledge of Allegiance
2. Agenda Review
This is the time to reorder and/or remove items from the agenda by consensus of the Youth Council. Any individual member who will be abstaining from a discussion item should announce his/her intentions at this time.
3. Approval of Minutes
4. Correspondence
5. Public Statements/Comments
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Youth Council. Statements and comments are limited to no more than five (5) minutes per speaker.
6. New Business
Debrief of 2016 Youth Summit
7. Representative Reports
Youth Council Reports and Comments
This is the time for Youth Council members' statements or comments on matters within the subject matter and jurisdiction of the Youth Council or to request a future agenda item. This is also the time to make any announcements related to community events and other items of interest.
8. Coordinator's Report
9. Adjournment: Tuesday, April 19, 2016, 5:00 p.m. – 6:00 p.m., City Hall Community Room.

/s/

Rob Bruce

Deputy Director/Community Programs & Facilities

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Youth Council Coordinator at (805) 583-6766. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.



CITY OF SIMI VALLEY

DRAFT MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Youth Council Chair Kellie McManamon called the meeting to order at 5:05 p.m., and acting Secretary Samantha Feig took attendance and verified that a quorum was present.

2015-16 Youth Council Members					
Selection Districts		Members-At-Large			
A	Sabdi Lucas-AHS	P	Humna Ahmad	P	Marina Vicente
P	Leah Nohrenberg -RHS	P	Gurvardaan Bal		
P	Emily Ramirez -RHS	P	Janhavi Damerla		
P	Nicolas Mintzer -SSHS	E	Sal Gulino	Alternates	
P	Zalma Quezada -SSHS	E	Jeffrey Ho	P	Samantha Feig
P	Alex Judge-SVHS	P	Nicolas Judge	P*	Nikolas Morrison-Welch
P	Kellie McManamon -SVHS	E	Prachi Patel	P	Bradley Kahn
P	Elisabet Lindskog-HMS	P	Jasanpreet Pandher	P = Present	
P*	James Chu - SMS	P	Adrian Schemm	E = Excused	
P	Neesha Patel-VVMS	P	Shanaya Sidhu	A = Absent	
V = Vacant					
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

ACTION: A motion to approve the March 1, 2016, minutes as written was made by Emily Ramirez and seconded by Leah Nohrenberg.

Youth Council vote: 18 Ayes; 0 Noes; 0 Abstentions

The motion passed.

4. Correspondence

No correspondence was received.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

a. Discussion of Youth Summit Facilitator Training and Debrief Practice

Youth Summit Chair Nicolas Mintzer stated that all students registered to attend the Youth Summit had been advised to wear business casual attire to the event. He asked that Youth Council members wear black or white slacks, along with their Youth Council polo shirts. No jeans or athletic shoes allowed.

Youth Council members volunteered to oversee the following areas: participant check-in, donation/raffle ticket distribution, greeters, seating ushers and name badge table.

Ms. Tignac stated that each group leader would receive a packet of Youth Summit facilitator materials, including a complete list of ice breaker and team building activities, debrief practices, and the check-in list for their groups on Thursday, March 17, 2016, the night of the event walk-through.

Nicolas Mintzer reminded Youth Council members to arrive at the Ronald Reagan Presidential Library at 7:15 a.m., on March 18, 2016, in order to set-up for check-in.

Ms. Tignac thanked the Youth Council members that supplied opportunity drawing prizes for the Ventura County Foster Parent Association donation drive during the Youth Summit.

b. Discussion of Final Youth Summit Group Leader Designation

Youth Summit Chair Nicolas Mintzer announced the final group leader assignments and distributed the contact lists for each group. A reminder call script was given to use as a guide when calling their small group participants.

ACTION: Group leader teams coordinated their Youth Summit participant reminder calls to be completed no later than Wednesday, March 16, 2016.

7. New Business

Review and Discussion of the 2016 Youth Summit Schedule

Youth Summit Chair Nicolas Mintzer reviewed the 2016 Youth Summit schedule and answered general event questions posed by Youth Council members.

8. Representative Reports

Adrian Schemm stated that he and a friend were coordinating a TED (Technology, Entertainment, Design) Talks event to be held at the Simi Valley Public Library this summer. He stated that they were requesting speaker idea recommendations from students.

Nicolas Mintzer reported that he, Kellie McManamon, Nikolas Morrison-Welch, and Leah Nohrenberg all had the honor of attending former First Lady Nancy Reagan's funeral at the Ronald Reagan Presidential Library and Museum on March 11, 2016. They commented on how beautiful the ceremony had been.

Leah Nohrenberg reported on her experience volunteering and attending the FAYM teen music festival on March 12, 2016. She stated that it was fun to listen to local youth bands, especially when it is the students you attend school with.

Leah Nohrenberg also encouraged Youth Council members to attend the Los Angeles County Air Show; a Pearl Harbor Remembrance event, scheduled on March 19 and 20, 2016, in Lancaster.

9. Coordinator's Report

Ms. Tignac reminded Youth Council members that the next Youth Council meeting would be held in three weeks due to the month of March having five Tuesdays.

Ms. Tignac reminded Youth Council members that the third annual Intergenerational Wii Bowling Tournament would be held on Saturday, April 9, 2016, beginning at 9:00 a.m., at the Simi Valley Senior Center. She encouraged members to invite their friends to cheer on the team.

10. Adjournment: *Special meeting on Friday, March 18, 2016, Simi Valley Youth Summit, 8:00 a.m., to 2:45 p.m., at the Ronald Reagan Presidential Library and Museum.

Youth Council Chair Kellie McManamon adjourned the meeting at 5:58 p.m.